

**Public Arts Board \* August 8, 2011\* 3:00pm**  
**Norman Public Library \* 225 N. Webster \* Board of Directors Room**

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Approval of minutes for July 2011
3. Update of finances – as 8 - 4 -2011

Current balance (NAC account)	15,696.98
Current balance in the utility donations	<u>800.00(approximate)</u>
Available funds	16,496.98

4. Updates –
  - Skate Park Art Project – Kaplan/Walker
    - Project approved by Parks Board plus NAC approval with budget not to exceed \$3,000 from the Art in Public Places Fund
  - Park sculpture project –Elder -
  - Facebook – Kaplan
  - Public art map – Richardson – Coordinate with NCVB/NAC
  - Fire station sculpture – Walker
  - Sculpture database – Jana
5. Set future meetings
  - Sept 12, 2011
6. Adjourn